## **AGENDA**

## JEFFERSON COUNTY PARKS COMMITTEE

## Jefferson County Courthouse 320 S Main Street, Rm 202 Jefferson WI 53549

May 6, 2013 @ 1:00 p.m.

Committee: Glen Borland, Mike Kelly, Rick Kuhlman, Steve Nass, Augie Tietz

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment
- 6. Approval of the April 8, 2013 Meeting Minutes
- 7. Communications
  - Rock River Designated as National Water Trail Daily Union Watertown Daily Times
  - b. 150 Year Old Oak Tree Coming down for Hwy 26 Expansion Daily Union Janesville Gazette, USA Today, Milwaukee Journal
  - c. Trailhead Groundbreaking, Waterloo Daily Union
  - d. Koshkonong Dredging Complete Daily Union
- 8. GHA Mapping Eric Compass
- 9. Discussion on Parks Department Vehicle Use
- 10. Discussion on Parks Department Financial Update
- 11. Discussion and possible decision on Adopt-A-Trail Program Rules
- 12. Discussion and possible decision on Glacial Heritage Area Memorandum of Understanding revision by the DNR
- 13. Discussion on Jefferson County Parks, Recreation, and Open Space Plan Update
- 14. Update Korth Playground Project
- 15. Update on Glacial Heritage Area (GHA) project
- 16. Update on Rock River Trail Initiative (RRTI)
- 17. Set Tentative Meeting Dates/Times for: June 3, 2013 at 1:00 pm (need to change September 2, 2013 Meeting Falls on Labor Day)
- 18. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101; 24 hours prior to the meeting, so appropriate arrangements can be made.